

Approved
9/19/23
SJC

September 5, 2023

The regular meeting of the Board of Public Works of the County of St. Clair was held on Tuesday, September 5, 2023, at 1:00 pm in the St. Clair County Road Commission's Central Service Center, 21 Airport Drive, St. Clair, Michigan.

Chairman LaLonde called the meeting to order and led in the pledge of allegiance to the flag.

Present: Chairman Timothy LaLonde, Vice-Chairman Timothy Ward, Secretary Michael Lauwers, Director William Hazelton, Deputy Director Tammy Marquardt-Holzberger, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 22, 2023 the minutes would stand as presented. No corrections or additions, the minutes approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

Account:

Amount:

Wastewater Treatment Plant.....\$43,845.16

On a motion by Commissioner Ward seconded by Commissioner Lauwers payment of the above vouchers be approved. Motion carried 3-0.

NORD DRIVE REPLACEMENT:

On a motion by Commissioner Lauwers seconded by Commissioner Ward the purchase of a replacement NORD reducing drive from CDW for \$3,276.33 be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- WWTP Superintendent Reports
- WWTP Cash Flow Report

MISCELLANEOUS:

Director Hazelton reported the downriver authority has presented a new transfer agreement for the Waste Water Treatment Plant to be reviewed by legal counsel and approved by the boards of the three individual municipalities.

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Lauwers that the meeting be adjourned at 1:02 pm. Motion carried 3-0.

Timothy J. LaLonde, Chairman

Sandra J. Clark, Deputy Secretary